

City of Round Rock  
Regular City Council Meeting  
January 14, 2010

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The Round Rock City Council met in Regular Session on Thursday, January 14, 2010, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:01 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Councilmember Rufus Honeycutt, Councilmember George White, Mayor Pro-Tem Joe Clifford, Councilmember Carlos Salinas, Councilmember John Moman, and Councilmember Kris Whitfield. Also present were City Manager, Jim Nuse, Assistant City Manager/CFO David Kautz, Assistant City Manager Cindy Demers, and City Attorney Steve Sheets.

[PLEDGE OF ALLEGIANCE:](#)

Mayor McGraw led the following Pledges of Allegiance:

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

The following people spoke during citizen communication:

Kirby Hiscox, 2433 Cloud Peak Lane, Round Rock spoke to the Council regarding trash dumpster noise behind his neighborhood that continues.

Kyle Covington, 1321 River Forest Drive, Round Rock, spoke to the Council regarding the proposed sports facility in the City of Round Rock.

Hank Patel, 609 Chisholm Trail, Round Rock, owner of Comfort Suites, spoke to the Council regarding an indoor sports facility in Round Rock to help bring business to the hotel industry in the City.

Joseph Yousfy, 1851 N. I-35, Round Rock, owner of the Best Western/Executive Suites spoke to the Council regarding an indoor sports facility in the City of Round Rock.

Suren Suthar, 1802 South I-35, Round Rock, spoke to the Council regarding an indoor sports facility in the City of Round Rock.

Sarah Lindstead and Angie Gollihare, 2310 N. IH-35, Round Rock, spoke to the Council regarding an indoor sports facility in the City of Round Rock.

[APPROVAL OF MINUTES:](#)

[5A. Consider approval of the City Council minutes for December 17, 2009 Special Called and Regular Session.](#)

MOTION: Councilmember Honeycutt moved to approve the City Council minutes for December 17, 2009 Special Called and Regular Session. Councilmember Whitfield seconded the motion.

VOTE:      Ayes:      Councilmember Honeycutt  
                                 Councilmember White  
                                 Mayor Pro-Tem Clifford  
                                 Councilmember Salinas  
                                 Councilmember Moman  
                                 Councilmember Whitfield  
                                 Mayor McGraw  
                 Nays:      None  
                 Absent:     None

ACTION: The motion carried unanimously.

PRESENTATIONS:

[6A1. Consider discussion regarding the City Council’s Development Philosophy.](#)

ORDINANCES:

[7A1. Consider an ordinance amending Chapter 1, Section 1.1002.1, Code of Ordinances, by adding subsection \(7\) relating to access to fire fighters confidential files. \(First Reading\)](#) Fire Chief Larry Hodge made the staff presentation.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING THE CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, CHAPTER 1, SECTION 1.1002.1 BY ADDING SUBSECTION (7) RELATING TO ACCESS TO CERTAIN CONFIDENTIAL FILES; PROVIDING FOR A SAVINGS CLAUSE; AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Mayor Pro-Tem Clifford seconded the motion.

VOTE:      Ayes:      Councilmember Honeycutt  
                                 Councilmember White  
                                 Mayor Pro-Tem Clifford  
                                 Councilmember Salinas  
                                 Councilmember Moman  
                                 Councilmember Whitfield  
                                 Mayor McGraw  
                 Nays:      None  
                 Absent:     None

ACTION: The motion carried unanimously.

MOTION: Councilmember Salinas moved to dispense with the second reading of the ordinance with the unanimous consent of the Council and adopt the ordinance. Councilmember Whitfield seconded the motion.

VOTE:      Ayes:      Councilmember Honeycutt  
                                 Councilmember White  
                                 Mayor Pro-Tem Clifford  
                                 Councilmember Salinas  
                                 Councilmember Moman  
                                 Councilmember Whitfield

Mayor McGraw  
Nays: None  
Absent: None

ACTION: The motion carried unanimously.

RESOLUTIONS:

8A1. Consider a resolution authorizing the Mayor to execute a Website Hosting Services

Agreement with Redglue, Inc. Daniel Saucedo, ITC Manager, made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Mayor Pro-Tem Clifford  
Councilmember Salinas  
Councilmember Moman  
Councilmember Whitfield  
Mayor McGraw  
Nays: None  
Absent: None

ACTION: The motion carried unanimously.

8A2. Consider a resolution authorizing the City Manager to authorize a Purchase Order with

INX, Inc. for the Network Upgrade Project. Heath Douglas, ITC Manager made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Mayor Pro-Tem Clifford  
Councilmember Salinas  
Councilmember Moman  
Councilmember Whitfield  
Mayor McGraw  
Nays: None  
Absent: None

ACTION: The motion carried unanimously.

8B1. Consider a resolution authorizing the Mayor to execute a Contract for Sale of Real

Property with DBRA Athens Property Investments, LP for property located at 615 Palm Valley Boulevard (old police station). Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Mayor Pro-Tem Clifford  
Councilmember Salinas  
Councilmember Moman  
Councilmember Whitfield

Mayor McGraw  
Nays: None  
Absent: None

ACTION: The motion carried unanimously.

[8B2. Consider a resolution granting authority to the Mayor to execute one or more electrical power purchase contracts with a retail electric power provider.](#) Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Mayor Pro-Tem Clifford  
Councilmember Salinas  
Councilmember Moman  
Councilmember Whitfield  
Mayor McGraw  
Nays: None  
Absent: None

ACTION: The motion carried unanimously.

[8C1. Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 Fazzone Construction Co. for the remodeling of the City Business Center Complex.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Mayor Pro-Tem Clifford  
Councilmember Salinas  
Councilmember Moman  
Councilmember Whitfield  
Mayor McGraw  
Nays: None  
Absent: None

ACTION: The motion carried unanimously.

[8C2. Consider a resolution selecting the top proposer for constructing the Intermodal Transit and Parking Facility.](#) Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Councilmember Moman  
Councilmember Whitfield  
Mayor McGraw  
Nays: Mayor Pro-Tem Clifford

Councilmember Salinas

Absent: None

ACTION: The motion carried.

8D1. Consider a resolution authorizing the Mayor to execute a Construction Contract with RGM Constructors, L.P. for the reconstruction work on Meister Lane. Tom Word, Chief of Public Works

Operations made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Mayor Pro-Tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Mayor Pro-Tem Clifford  
Councilmember Salinas  
Councilmember Moman  
Councilmember Whitfield  
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

8D2. Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the Business Interstate 35 (Mays) at Old Settlers Boulevard project. Tom Word, Chief of Public Works Operations made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Mayor Pro-Tem Clifford  
Councilmember Salinas  
Councilmember Moman  
Councilmember Whitfield  
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

8D3. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Capital Area Metropolitan Planning Organization regarding regional transportation planning. Tom

Word, Chief of Public Works made the staff presentation.

MOTION: Mayor Pro-Tem Clifford moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt  
Councilmember White  
Mayor Pro-Tem Clifford  
Councilmember Salinas  
Councilmember Moman

Councilmember Whitfield  
Mayor McGraw  
Nays: None  
Absent: None

ACTION: The motion carried unanimously.

EXECUTIVE SESSION:

10A. Consider Executive Session as authorized by §551.072, Government Code, related to the purchase of real property to wit: Approximately forty-three (43) acres near the intersection of Sunrise Road and University Boulevard.

This item was withdrawn from the agenda at the request of the property owner.

10B. Consider Executive Session as authorized by §551.071, Government Code, related to pending litigation, to wit: City of Round Rock, Texas vs. Dain Jay Johnson and Union State Bank, Cause No. 09-1639-CC4, County Court at Law No. 4 of Williamson County, Texas.

The City Council recessed into Executive Session. Mayor McGraw called the Executive Session to order at 8:45 p.m. and adjourned it at 9:15 p.m.

ACTION RELATIVE TO EXECUTIVE SESSION:

11A. Consider discussion and/or possible action related to a real estate contract regarding the purchase of real property to wit: Approximately forty-three (43) acres near the intersection of Sunrise Road and University Boulevard.

This item was withdrawn from the agenda at the request of the property owner.

11B. Consider discussion and/or possible action related to City of Round Rock, Texas vs. Dain Jay Johnson and Union State Bank, Cause No. 09-1639-CC4, County Court at Law No. 4 of Williamson County, Texas.

No action was taken on this item.

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20.

Respectfully Submitted,

Sara L. White, City Secretary